

FINANCIAL DISCLOSURE REPORT FOR CALENDAR YEAR 2013

Report Required by the Ethics
in Government Act of 1978
(5 U.S.C. app. §§ 101-111)

1. Person Reporting (last name, first, middle initial) Isicoff, Laurel M.	2. Court or Organization S.D.Florida - Bankruptcy	3. Date of Report 8/1/2014
4. Title (Article III judges indicate active or senior status; magistrate judges indicate full- or part-time) U.S. Bankruptcy Judge - Active	5a. Report Type (check appropriate type) ☐ Nomination ☐ Date ☐ Initial ☒ Annual ☐ Final 5b. ☐ Amended Report	6. Reporting Period 01/01/2013 to 12/31/2013
7. Chambers or Office Address 51 S.W. First Avenue Room 1411 Miami, Florida 33130		
IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts, checking the NONE box for each part where you have no reportable information.		

I. POSITIONS. (Reporting individual only; see pp. 9-13 of filing instructions.)

☐ NONE (No reportable positions.)

<u>POSITION</u>	<u>NAME OF ORGANIZATION/ENTITY</u>
1. Director, Secretary	Memorial Fund, Inc.
2. Board Member	American College of Bankruptcy Foundation
3. Judicial Director	University of Miami Law Alumni Association
4. Judicial Co-Chair	The Florida Bar Business Law Section Pro Bono Committee
5. Judicial Chair	American Bankruptcy Institute Southeast Conference
6. Chair	National Conference of Bankruptcy Judges, Public Outreach Committee

II. AGREEMENTS. (Reporting individual only; see pp. 14-16 of filing instructions.)

☒ NONE (No reportable agreements.)

<u>DATE</u>	<u>PARTIES AND TERMS</u>
1.	
2.	
3.	

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III. NON-INVESTMENT INCOME. *(Reporting individual and spouse; see pp. 17-24 of filing instructions.)***A. Filer's Non-Investment Income**NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>	<u>INCOME</u> (yours, not spouse's)
1.		
2.		
3.		
4.		

B. Spouse's Non-Investment Income - *If you were married during any portion of the reporting year, complete this section.**(Dollar amount not required except for honoraria.)*NONE *(No reportable non-investment income.)*

<u>DATE</u>	<u>SOURCE AND TYPE</u>
1. 2013	ABC/Svinga Bros. Corp. - Salary
2.	
3.	
4.	

IV. REIMBURSEMENTS *-- transportation, lodging, food, entertainment.**(Includes those to spouse and dependent children; see pp. 25-27 of filing instructions.)*NONE *(No reportable reimbursements.)*

<u>SOURCE</u>	<u>DATES</u>	<u>LOCATION</u>	<u>PURPOSE</u>	<u>ITEMS PAID OR PROVIDED</u>
1. American Bankruptcy Institute	2/26/2013	Miami Beach, Florida	Annual Caribbean Insolvency conference - panelist	Parking
2. American Bankruptcy Institute	4/18/2013 - 4/21/2013	National Harbor, MD	Annual Meeting - speaker	travel and lodging
3. Bankruptcy Bar Association of the Southern District of Florida	5/9/2013 - 5/12/2013	West Palm Beach, Florida	Annual Educational Retreat	lodging and seminar fee
4. The Florida Bar	6/26/2013 - 6/27/2013	Boca Raton, Florida	Annual meeting of the Florida Bar	travel, food and lodging

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5.	American Bankruptcy Institute	7/18/2013 - 7/21/2013	Amelia Island, Florida	Annual Southeastern Bankruptcy conference - panelist and judicial chair	travel, food and lodging
6.	Turnaround Management Association	10/3/2013 - 10/05/2013	Washington, D.C.	Annual Conference - speaker	travel, lodging and food
7.	National Conference of Bankruptcy Judges	10/30/2013 - 11/02/2013	Atlanta, Ga.	Annual Conference - speaker	travel and lodging
8.	American Bankruptcy Institute	11/14/2013 - 11/16/2013	Old Town Alexandria, Va.	Student Loan Debt Webinar	travel, food and lodging

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V. GIFTS. *(Includes those to spouse and dependent children; see pp. 28-31 of filing instructions.)*NONE *(No reportable gifts.)*

	<u>SOURCE</u>	<u>DESCRIPTION</u>	<u>VALUE</u>
1.			
2.			
3.			
4.			
5.			

VI. LIABILITIES. *(Includes those of spouse and dependent children; see pp. 32-33 of filing instructions.)*NONE *(No reportable liabilities.)*

	<u>CREDITOR</u>	<u>DESCRIPTION</u>	<u>VALUE CODE</u>
1.			
2.			
3.			
4.			
5.			

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VII. INVESTMENTS and TRUSTS – income, value, transactions (Includes those of spouse and dependent children; see pp. 34-60 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Assets (including trust assets) Place "(X)" after each asset exempt from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

1. Regions Bank Accounts	A	Interest	K	T					
2. ABC/Svinga Bros. Corp. common stock		None	P1	W					
3. Ocala Property LLC		None	M	W					
4. Brokerage Account #1									
5. - JNJ common stock	A	Dividend	J	T					
6.									
7. -MS Active Assets Tax FR Trust	A	Interest	M	T					
8.									
9. -I Shares TR MSCI Index Fund	B	Dividend	K	T					
10. -I Shares Russell Index Fund #1	A	Dividend	J	T					
11. -I Shares Russell Index Fund #3	A	Dividend	K	T					
12. -I Shares Russell Index Fund #4	A	Dividend	K	T					
13. -I Shares Russell Index Fund #5	A	Dividend	J	T					
14. -I Shares Russell Index Fund #6	A	Dividend	J	T					
15.									
16. Brokerage Account #3									
17. - Davis Gov't Money Mkt Class B		None	J	T					

1. Income Gain Codes: (See Columns B1 and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$50,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	

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	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)

18.									
19. Invesco Cash Reserves	A	Dividend	J	T					
20. - Citibank Account #3	A	Interest	K	T					
21.									
22. Citibank IRA #1	A	Interest	J	T					
23. Citibank IRA #2	C	Interest	K	T					
24.									
25.									
26. Citibank Acct. #4		None	J	T					
27.									
28. Citibank Acct. #5	A	Interest	J	T					
29.									

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VIII. ADDITIONAL INFORMATION OR EXPLANATIONS. *(Indicate part of report.)*

Part VII, Line 7 - Transfer of cash funds from Western Asset Municipal Money Market to MS Active Assets Tax FR Trust.

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IX. CERTIFICATION.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C. app. § 501 et. seq., 5 U.S.C. § 7353, and Judicial Conference regulations.

Signature: **s/ Laurel M. Isicoff**

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILLFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C. app. § 104)

Committee on Financial Disclosure
Administrative Office of the United States Courts
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